BURLINGTON PLANNING AND ZONING COMMISSION

July 26, 2010 - 7:00 p.m.

Council Chamber, Burlington Municipal Building

CITY MEMBERS:

EXTRATERRITORIAL MEMBERS:

George Byrd John Black Lynn Cowan Early Kenan, Jr. Gordon Millspaugh Richard Parker Bill Abplanalp Bud Apple Richard Franks Earl Jaggers Jim Johnson Rebecca Lashley

AGENDA

ITEM NO. 1: Call meeting to order.

ITEM NO. 2: Nomination and election of 2010-2011 Commission Chairman and Secretary. (City and Extraterritorial)

ITEM NO. 3: Approval of the minutes of the meeting held June 28, 2010. (City and Extraterritorial)

ITEM NO. 4: Consent agenda: (City)

(A) Mr. Jim Freeland, representing Goodman Enterprises, LLC, to present an application for final plat approval of the Burlington Station Subdivision. The property is located on the southwest corner of University Drive and Rural Retreat Road as shown on plans by Freeland Surveyors and Engineers dated July 7, 2010, and containing three lots.

(Extraterritorial)

(B) Mr. Bob Dischinger, representing Hawthorne, LLC, to present an application for final plat approval of the Hawthorne Subdivision, Phase 1A. The property is located on the north side of Timber Trail and west of Maple Avenue as shown on plans by Evans Engineering, Inc., dated April 2, 2008, and containing 30 lots.